



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: December 2, 2013
LOCATION: General Assembly Building, Room C
TIME: 10:00 a.m.

I. CALL TO ORDER

*Charles E. Judd
Chair*

II. APPROVAL OF MINUTES

November 5, 2013 & November 13, 2013

SBE Board Members

III. SECRETARY'S REPORT

*Donald Palmer
Secretary*

IV. REPORT FROM LEGAL COUNSEL

*Joshua Lief
SBE Legal Counsel*

V. NEW BUSINESS

A. Periodic Review of Regulations (Request for Final Approval)

1. Public Participation Guidelines – Chapter 10

*Justin Riemer
Deputy Secretary*

2. Candidate Qualification – Chapter 50

*Myron McClees
SBE Policy Analyst*

B. Periodic Review of Regulations (Request to post for Public Comment)

1. Election Administration – Chapter 60

Myron McClees

2. Absentee Voting – Chapter 70

*Martha Brissette
SBE Policy Analyst*

3. Voter Registration – Chapter 40

Martha Brissette

4. Absent Military & Overseas Voters – Chapter 40.1

Martha Brissette

C. Voter ID Implementation Plan - Discussion

*Susan Lee
Election Uniformity Manager
& Nikki Sheridan
Policy Advisor*

VI. OTHER BUSINESS & PUBLIC COMMENT

VII. GOOD OF THE ORDER

ADJOURNMENT